

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 13, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
TIME:	GENERAL SESSION – RECORDED
8:06 a.m.	<p>Kayla Campbell re: Regional Planning Commission MOU</p> <ul style="list-style-type: none"> • Discussion on renewal MOU for legal services from the Prosecutor's office with Regional Planning Commission –this is the third year of MOU • ORC dictates that the Commissioners must approve the Prosecutor's office providing legal services • The MOU is the same as in previous years—term is September 14, 2022 through September 13, 2022 <p>At 8:14 a.m., Commissioner Noonan moved for approval Resolution #931-22, approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor's Office for engagement of legal services. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>

8:14 a.m.	RECESS
9:33 a.m.	<p>Staff/Update Meeting</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Personnel Policy draft is almost complete—meeting scheduled next Monday at 9:00 am for the Personnel Committee to review • Currently working on month end budget for August • Lima Community Foundation lease discussion -has not received any feedback from emails sent, will follow up with a phone call • Educational Services Lease discussion -they were to get Board signatures yesterday—Kelli Singhaus should have signed lease in the next couple days • Discussion on incident at Educational Services Center with an injury to a teachers aid -injury is being reported to Educational Services Center BWC -hydraulics failed on door—Building and Grounds is checking all doors to ensure hydraulics are working properly on other doors • Discussion on Cole Street Farm Lease -Kayla Campbell has drafted a letter to request late payment due to the Commissioners -discussion on possibly bidding the lease of the farm ground • Cory Noonan and Kelli Singhaus had conversation with Mr. Quatman in regards to the Blodgett Building -he is not interested in selling the building—has put \$10,000.00 into the roof and does not plan on increasing the lease if the county wishes to continue the lease (\$1,000.00/month) -general discussion on need for building—current lease is up at the end of the year -discussion on possible offer to purchase or lease to own -Cory Noonan and Kelli Singhaus will continue conversations with Mr. Quatman • Discussion on where the GIS check of \$750,000.00 should be deposited -Kelli Singhaus will work with the Auditor’s office • Discussion on Contingency Fund—able to move \$169,800.00 back in to Contingency Fund through a supplemental appropriation based on reimbursement for Indigent Defense -Cory Noonan provided feedback on conversations he has had in regards to State Public Defender office and possible Regional Public Defender offices—working on setting up a meeting to further discuss -The Commissioners are ok with Kelli Singhaus proceeding with the supplemental appropriation

Brittany Woods—

- **Board of DD BBQ Chicken Dinner on October 6, 2022**
-Brittany Woods will place order for meals
- **Discussion on meeting with Port Authority and Allen Economic Development Group regarding Ada rd. property**
-Cory Noonan will talk with Dave Stratton
- **Wellness meeting on October 7th –Sofia Snyder will be out of the office—Brittany Woods will plan to attend**
- **Tom Berger will need to reschedule his update meeting for today**
- **Request from Airport Board for meeting to provide an update on improvements**
-Brittany Woods will reach out and suggest meeting during budget hearings to discuss

Beth Seibert—

- **Discussion on Ohio EPA Violations letter**
- **Access Management Board member discussion**
-Shane Coleman has left Regional Planning and is now working for the City of Lima and will need to be replaced
-Bill Degen is leaving his trustees position but is still willing to represent the townships
-Beth Seibert will review the ORC to ensure that it is possible for Bill Degen to still serve on the Board and will work on a replacement for Shane Coleman
- **Discussion on request from Jerome O’Neal for a letter of consideration in regards to a T-Mobile Small Town grant**
-Beth Seibert will work on this and have the Commissioners review before sending
-Cory Noonan discussed a letter of consideration for AEP for the Commissioners to review
- **RSVP’d the Commissioners to Cindy Leis for Meet and Greet with Wendy Staiger at The Met September 16th**
- **Northwest Ohio Commissioner and County Engineers District Quarterly Meeting-October 7th in Defiance County—Beth Seibert is planning to attend**

Cory Noonan—

- **Discussion on Health Insurance quotes for 2023**
-review of 2022 vs. 2023
-discussion on Wellness 2023
-Meeting has been set with Elected Officials/Department Heads to further discuss
-will accept the rates provided by CEBCO on Thursday’s Agenda
- **Discussion on letter received from Dr. Ellis regarding Health Department space needs**
-Beth Seibert will follow-up with Dr. Ellis

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Visited the Flynn building and believes that it does not fit into county plan
11:16 a.m.	RECESS
11:22 a.m.	<p>ARPA Discussion –Kelli Singhaus and Brittany Woods</p> <ul style="list-style-type: none"> • Discussion on quotes for Auditors IT towers -Beth Seibert did confirmed with Brian Mauk that the quotes are still good for a total of -\$84,979.93 -this includes 5 years of hardware maintenance • Discussion on using restrictive ARPA funds for Sheriff’s Office salary lines • Discussion on ARPA funds toward Baughman Project • Currently have a balance of \$9,153,952.95 available in ARPA restrictive funds • \$7,537,151.00 of Safety Service Salaries from April 2021 through August 2022 can be reimbursed through ARPA restrictive funds to the General Fund that can be used for projects like the purchase of a new Command Bus that could not be purchased through restrictive funds • Balance of \$1,616,801.95 available from ARPA restrictive funds for projects/purchases that can be justified by Bricker and Eckler as a restrictive fund project/purchase • Review of spreadsheet and discussion of edits • Beth Seibert will provide letters for the Allen Water District and Sanitary Engineer projects to Kelli Singhaus to send to Bricker and Eckler for justification • Discussion on visit with OSU Extension office regarding their office space needs -discussion on county’s financial responsibilities for OSU Extension – \$90,000.00 for two (2) agents -will further discuss with the Fair Board and OSU Extension during budget hearings
12:46 p.m.	RECESS
1:00 p.m.	Tom Berger—EMA/Homeland Security Update –CANCELLED
	RECESS
2:33 p.m.	<p>Krista Bohn and Brad Drager (via GoTo Meeting) —Q2 Investment Meeting</p> <ul style="list-style-type: none"> • Refer to Investment Committee meeting minutes
3:01 p.m.	ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner